

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – July 27, 2016 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

- EMT Thomas Newman – American Ambulance Service, Inc. (passed July 19, 2016)

APPROVAL OF PREVIOUS MEETING MINUTES

Vice CHAIR'S REPORT – Bill Schietinger

- Legislative Chair introduction – David Skoczulek

DPH REPORT – Raffaella “Ralf” Coler

- Written report submitted
 - AEMT discussion on distributed training documents

BREAK OUT SESSION – GOALS (suspended until August meeting)

- Data – Gregg
- Funding – Allard
- Statewide Guidelines – Kamin

COMMITTEE REPORTS –

- List of “Duties and Goals” is required every January from each Committee
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coords: Larcheveque

Communication and Interop: Soto

CORC: Schietinger

Data and QI: Yeno

Emerg. Preparedness: Ackley

Legislative: Skoczulek

Mobile Integrated Health:
Bailey

Nominating and

Membership: Campion

Paramedic: Dole

Public Info and Ed:
Ziegler

Training: Zacchera

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS – items requiring vote

- Statewide Guidelines

OLD BUSINESS -

NEW BUSINESS –

PRESENTATION – if applicable

PUBLIC COMMENT -

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Jean Speck
- Utilize the “new” minutes format that was distributed.
- List of Duties and Goals from each Committee is required every year – BYLAWS
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

CONNECTICUT EMS ADVISORY BOARD

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.